



Parish Council of Up Holland

David Hughes
Clerk to the Council

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3 July 2012

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Dear Councillor,

You are summoned to attend the next meeting of the **Parish Council** to be held on **Tuesday 10 July 2012 at 7.30pm** in the **Community Meeting Room, Up Holland Library, Hall Green.**

Yours faithfully

David Hughes
Clerk to the Council

To: The Chairman and Members of the Parish Council

Copies for information to:

County and District Councillors for Up Holland and Wrightington Wards; R Cooper MP; Up Holland Library; Skelmersdale Advertiser; Skelmersdale Champion; West Lancashire Times; Lancashire Constabulary (2); West Lancashire CVS; Parish Council notice boards (5)

Note: From 7.15pm to 7.30pm there will be 15 minutes for public participation

continued

AGENDA

Part 1 - (Formal and Ordinary Business)

1. Apologies
2. **URGENT ITEM**
Adoption of New Code of Conduct and Register of Members' Disclosable Pecuniary and Non Pecuniary Interests (papers to follow)
3. Declarations of Interest
4. To Receive and Confirm Minutes of the Annual Meeting of the Parish Council held on 15 May 2012 and the meeting of the Parish Council held on 15 May 2012 (attached)
5. Matters Arising from the Minutes not otherwise included on the Agenda
- Information item - Clerk to provide update where available
6. Ward Reports
7. Crime and Disorder Act
8. Planning Matters:
 - (a) General - to consider applications notified previously to councillors
 - (b) Appeals (if any)
 - (c) Enforcement Action (if any)
9. Correspondence
 - (a) Items requiring action:
 - (b) Items for information (schedule to be tabled)
10. Minutes of Committees, etc
 - Allotment Holders Annual Meeting held 19 June 2012 - (attached)
 - Community Liaison Committee held 26 June 2012 - (attached)
11. Consideration of items referred from Committees, etc
12. District and County Councillors' Reports
13. Reports from Representatives on, or meetings with, Outside Bodies
14. LALC matters
15. Finance:
 - (a) Payment of Accounts (schedule to be tabled)
 - (b) West Lancashire Borough Council Parish Capital Scheme 2012/3 - Replacement Neighbourhood Police Team Vehicle - Clerk to report
 - (c) Whitemoss Community Fund - Grant Application - Play Area Refurbishments
Clerk to report
 - (d) OPSTA (Ormskirk, Preston and Southport Travellers Association) - membership renewal
17. Provision of Goods and Services

continued

18. Parish Council Vacancies - Chequer Lane, Newgate and Roby Mill Wards

Part II (which the Council may wish to consider as "Private Matters")

Exclusion of Press and Public

It is recommended that members of the press and public be excluded from the meeting during consideration of the following item of business in accordance with Section 100A(4) of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act and as, in all circumstances of the case the public interest in maintaining the exemption under Section 12A outweighs the public interest in disclosing the information. The nature of the exempt information and the relevant exemption paragraph is shown in brackets after the agenda item.

19. Parish Lengthsman - Contract
Request for review

Please Note:

17 July 2012 Finance Committee – **7.30pm**
(Tues)

27 August 2011 Bank Holiday

11 September 2011 Parish Council - 7.30pm (note: public participation – 7.15pm)
(Tues)